

Chesterfield Select Board Meeting Agenda
Monday, October 24, 2022, at 4:00 PM
Town Offices – 422 Main Road, Chesterfield, MA

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZOblkWFBiRHFhVUNwZz09>

Or call (929) 205 6099 to participate by phone with Meeting Code 990 878 6362

Time Slots:

4:00 PM: Matt Smith-monthly report

6:30 PM: Mike Malouin-monthly report, detail pay

Approve Minutes:

Minutes of Regular Select Board meeting 10/11/22

Approve Warrant:

Review and sign warrant W23-09 \$_____ WP23-09 \$_____ WBB23-09 \$_____

Fall Tree Removal Bids:

Review bids and possibly award work

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Project progress (Roger)
2. Discussion with Fire Chief re: underground storage tank (any update?) (Roger)
3. Halloween events (Don)
4. Any other reports
5. Town Administrator Report (Brenda)
 - WCPO
 - Tennis Courts
 - COA TV
 - Any other item not anticipated

Action Items:

COA Board appointments: Eileen Theroux & Laura Dimmler

General Discussion Period:

Community Engagement Session with WOLA re: 6 North Road

Request from Jan for replacement television

Correspondance and possible action:

Email from Jesse McMillan re: Sewer pump failure and oil spill at school

Email from HRHS re: Invitation for Select Board to attend November 14th HRHS School Committee meeting

Email from Bill Ennen re: Last Mile Celebratory event-who to invite?

Planning Board public hearing

Agenda Items for Possible Discussion if Time Permits (BOLD items progress forward started):

1. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to two companies**
2. **Shredding -set a date for Town Office shredding of papers, only need 7 day window, message sent to departments to get boxes ready. I have spoken with Tax Collector who is not ready yet.**
3. **6 North Road – Discuss disposition of existing house and barn-WOLA**
4. Cobble stones at Vets Park
5. Chimney at Library
6. Create Town Policy for Code of Conduct
7. **Finish up Personnel Policy: Approval**
8. Discuss the results of the Town Municipal Building Survey
9. Update on MSDS requirements for Fire & Police Departments
10. Discuss adding new Town info signs upon entering Chesterfield
11. WCPO - future use of building
12. Rural Schools Report from Natalie Blais

Adjourn